

EXECUTIVE COUNCIL OF IOWA

MINUTES

AUGUST 10, 2020

The Executive Council met in regular session at 10:03 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand and Treasurer of State Michael Fitzgerald were present. Secretary of Agriculture Michael Naig was absent.

Regular Session
August 10, 2020

Moved by Secretary Pate and seconded by Auditor Sand that the Council approve the minutes of the Executive Council meeting held August 3, 2020.

Minutes Approved

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Secretary Pate that the Council approve the requests as follows:

Approved
Emergency
Allocations

- A. Department of Public Safety requested an emergency allocation is the amount of \$26,333.34. From January 6, 2019 through April 11, 2019 strong winds and missing shingles caused roof and water related damages to Post 8. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- B. Department of Public Safety requested an emergency allocation is the amount of \$9,449.77. On April 17, 2020 State Patrol Vehicle #412 was damaged by a deer. Request was to cover repair costs.

- C. Department of Public Safety requested an emergency allocation is the amount of \$5,986.69. On April 17, 2020 State Patrol Vehicle #175 was damaged by a deer. Request was to cover repair costs.
- D. Department of Public Safety requested an emergency allocation is the amount of \$3,454.99. On April 29, 2020 State Patrol Vehicle #604 was damaged by a deer. Request was to cover repair costs.
- E. Department of Public Safety requested an emergency allocation is the amount of \$2,280.49. On April 22, 2020 State Patrol Vehicle #336 was damaged by a deer. Request was to cover repair costs.
- F. Department of Public Safety requested an emergency allocation is the amount of \$12,372.03. On May 13, 2020 State Patrol Vehicle #470 was damaged by a deer. Request was to cover repair costs.
- G. Department of Public Safety requested an emergency allocation is the amount of \$2,038.27. On May 26, 2020 State Patrol Vehicle #357 sustained water damage to the engine. Request was to cover repair costs.
- H. Department of Public Safety requested an emergency allocation is the amount of \$4,954.83. On June 3, 2020 State Patrol Vehicle #175 was damaged by a deer. Request was to cover repair costs.
- I. Department of Public Safety requested an emergency allocation is the amount of \$2,347.87. On June 7, 2020 State Patrol Vehicle #381 was damaged by vandalism. Request was to cover repair costs.
- J. Department of Public Safety requested an emergency allocation is the amount of \$2,176.61. On June 24, 2020 State Patrol Vehicle #202 was damaged by vandalism. Request was to cover repair costs.
- K. Iowa Communications Network requested an emergency allocation in the amount of \$21,624.58. On April 16, 2020 ICN sustained cable damage due to excessive erosion along Highway 14 in Jasper County. Request was to cover repair costs.
- L. Iowa Communications Network requested an emergency allocation in the amount of \$15,004.29. On April 20, 2020 ICN sustained cable damage due to excessive erosion along Highway 30 in Boone County. Request was to cover repair costs.
- M. Iowa Communications Network requested an emergency allocation in the amount of \$14,475.51. On April 30, 2020 ICN sustained cable damage due to excessive erosion along Highway 59 in Shelby County. Request was to cover repair costs.

- N. Iowa Communications Network requested an emergency allocation in the amount of \$14,029.44. On June 15, 2020 ICN sustained cable damage due to excessive erosion along 160th Street near Creston. Request was to cover repair costs.
- O. Iowa Communications Network requested an emergency allocation in the amount of \$17,678.56. On April 30, 2020 ICN sustained cable damage due to excessive erosion along Highway 169 in Ringgold County. Request was to cover repair costs.
- P. Department of Administrative Services requested an emergency allocation is the amount of \$7,610.70. On April 9, 2020 Vehicle #105297 was damaged by hail. Request was to cover repair costs.
- Q. Department of Administrative Services requested an emergency allocation is the amount of \$6,230.35. On May 14, 2020 there were water infiltration damages to the Ola Babcock Miller Building. Request was to cover repair costs.
- R. Department of Administrative Services requested an emergency allocation is the amount of \$5,500.00. On May 30, 2020 Capitol Complex sustained riot damage. Request was to cover repair costs.
- S. Department of Administrative Services requested an emergency allocation is the amount of \$25,000.00. On June 22, 2020 a storm caused damage to Capitol Complex. Request was to cover repair costs.
- T. Department of Natural Resources requested a supplemental emergency allocation is the amount of \$6,189.00. This increases the total allocation to \$23,039.00. On September 19, 2018 heavy rains and flooding caused damage at Beeds Lake State Park in Franklin County. Request was to cover repair costs.
- U. Board of Regents – Iowa State University requested an emergency allocation in the amount of \$11,080.03. On July 21, 2019 a hot water pipe burst causing damages to the Admin Services Building. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- V. Board of Regents – Iowa State University requested an emergency allocation in the amount of \$10,895.00. On July 20, 2019 a freezer was damaged during a campus wide power outage. Request was to cover repair costs. This represents full and final payment and this allocation closed.

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Sand Treasurer Fitzgerald
	Nays:	None

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Payment
of Cost Items

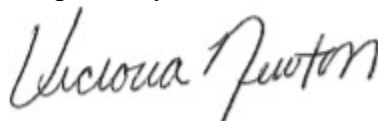
- A. Hall Render Killian Heath & Lyman P.C. (Baker).....\$684.80
PO Box 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC) Appeals
- B. Hall Render Killian Heath & Lyman P.C. (Baker).....\$847.61
PO Box 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC) Appeals
- C. Hall Render Killian Heath & Lyman P.C. (Baker).....\$322.46
PO Box 771910
Detroit, MI 48277-1910
University of Iowa Hospitals and Clinics (UIHC) Appeals
- D. Simmons Perrine Moyer Bergman PLC.....\$300.00
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52401
Tobacco Settlement Authority

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Pate that the meeting adjourn.

Meeting adjourned

Respectfully submitted,



Victoria Newton
Executive Secretary